

SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

May 16, 2018 - 12:15 – 1:15 p.m.
County Commissioner’s Conference Room – 1st Floor
1116 W. Broadway Ave. Spokane WA 99260

MINUTES

<u>Members:</u>	<u>Present (Initial)</u>	<u>Absent/Excused/Proxy</u>
Commissioner Al French - Chair	X	
Mayor David Condon - Vice-Chair	P	Proxy – Theresa Sanders
Commissioner Josh Kerns	X	
Judge Maryann Moreno	X	
Larry Haskell	P	Proxy – Jack Driscoll
Justin Bingham	X	
Breean Beggs	P	Proxy – Hannahlee Allers
<u>Other Attendees:</u>	<u>Organization:</u>	<u>Email:</u>
John McGrath	Detention Services	jmcgrath@spokanecounty.org
Annemarie Frohnhoefer	Citizen	acfrohn@gmail.com
Curtis Hampton	Citizen (RED Subcommittee)	Dogwood077@comcast.net
Pamela Wilson	Citizen	Geopam685@yahoos.com
John Dickson	Spokane County COO	jdickson@spokanecounty.org
Hannahlee Allers	City Council	
Mike Ormsby	City of Spokane	mormsby@spokanecity.org
Theresa Sanders	City of Spokane	tsanders@spokanecity.org
Erin Williams-Hueter	LCS Northwest	ewilliams@lcsnw.org
Karen Corkins	County Comm. office	kcorkins@spokanecounty.org
Gloria Ochoa-Bruck	City of Spokane	Gochoa-bruck@spokanecity.org
Ariane Schmidt	Regional Project Manager	ASchmidt@spokanecity.org

Agenda:

1. Welcome/Announcements
2. Approval of April 18, 2018 Minutes
3. MacArthur Pittsburgh trip report out – Justin B. / Judge Moreno
4. Follow-up: Projects graphic – Ariane Schmidt
5. 12:30 – 1:15 p.m. Executive session:
 - a. Evaluate Qualifications of an Applicant for Public Employment or Review Performance of Public Employee (RCW 42.30.110(1)(g))
6. Adjourn

Minutes:

- Commissioner French opened meeting with welcome and introductions
- Motion to approve April 18, 2018 minutes made by Judge Moreno, 2nd by Justin Bingham. Motion carried unanimously.
- MacArthur Safety and Justice Challenge core team – All sites meeting in Pittsburgh update given by Justin Bingham and Judge Moreno.
 - Phase III grant opportunity announced:
 - Must show strategies and results
 - Must have political support
 - Community engagement is a separate component that may be applied for
 - Commissioner French asked question on population number being used for Spokane.
 - Action: Karen will follow up with Dr. van Wormer
- Project graphic – Ariane Schmidt
 - Ariane displayed a draft of a ‘dashboard’ idea which displays the different regional projects and their timelines, sponsorship etc. She will revise and update and suggests we use on SRLJC website. Will be updated monthly, or on a regular schedule.
- 12:50 – Admin Committee went into executive session:
 - RCW 42.30.110(1)(g)) a. Evaluate Qualifications of and Applicant for Public Employment or Review Performance of Public Employee
- 1:35 PM – Executive session ended. No decisions made.

Meeting Adjourn

Next meeting 6/20/18

Scribe: Karen Westberg